

**Electronic Articles of Incorporation
For**

N04000010703
FILED
November 16, 2004
Sec. Of State
Ipoole

OPERATION JUST GRATITUDE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OPERATION JUST GRATITUDE INC.

Article II

The principal place of business address:

6530 MERRICK LANDING BLVD.
WINDERMERE, FL. US 34786

The mailing address of the corporation is:

6530 MERRICK LANDING BLVD.
WINDERMERE, FL. US 34786

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE MILITARY TROOPS AND VETERANS WITH FLORIDA
VACATION PACKAGES INTENDED TO STRONGLY RAISE TROOP MORALE
AND IMPROVE INDIVIDUAL MENTAL HEALTH.

Article IV

The manner in which directors are elected or appointed is:

ELECTED BY MEMBERSHIP

Article V

The name and Florida street address of the registered agent is:

RODRIGO POSADA
715 N BEL AIR DRIVE
PLANTATION, FL. 33317

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RODRIGO POSADA

Article VI

The name and address of the incorporator is:

JAMES A PALOW
6530 MERRICK LANDING BLVD
WINDERMERE, FL 34786

Incorporator Signature: JAMES A PALOW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES A PALOW
6530 MERRICK LANDING BLVD
WINDERMERE, FL. 34786 US

Title: VP
IRENE PALOW
6525 MERRICK LANDING BLVD
WINDERMERE, FL. 34786 US

Title: S
NICOLE PALOW
6525 MERRICK LANDING BLVD
WINDERMERE, FL. 34786 US

Article VIII

The effective date for this corporation shall be:

11/24/2004